

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
NOVEMBER 9, 2004

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Member Wehr conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Absent
Ed Zoglman, Secretary	Absent	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular October meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

The monthly claims were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

Attorney Hemmerlein opened and read aloud the following quotes for chemicals for use at both Municipal Golf Courses. (See attached quotes to original minutes). Tenbarger Seeds, Simplot Partners and Turfgrass submitted quotes. The board decided to take all quotes under advisement, on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 3 – 0. A special park board meeting will be held on November 30<sup>th</sup> at 12:00 noon to award quotes.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Attendance at all activities is exceeding expectations. The walking trail has been completed, but signage still needs to be in place before it is open to the public.

Bud Potter, Clerk of the Works for the Sports Complex, presented the board with an update on the complex. The board approved Change Order #7 (see attached to original minutes) on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

J. P. Stemply, park maintenance superintendent, presented the board with 3 quotes for a new pool vacuum for the Municipal Swimming Pool:

<b>WALTER WAREHOUSE</b>	<b>Dolphin 3002</b>	<b>\$3,310.98</b>
<b>W. M. SMITH CO.</b>	<b>Dolphin 3002</b>	<b>\$2,575.00</b>
<b>SPEAR CORPORATION</b>	<b>Stinger 11 R.</b>	<b>\$2,570.00</b>

The board approved the low quote of Spear Corporation for \$2,570.00 on a motion by Member Wehr and Vice-President Berger. All were in favor, 3 – 0.

Director Buck asked the board's permission to donate the Minor League scoreboard to the Jasper School Corporation to be used at the high school girls' softball field. The board approved this request on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 3 – 0.

Assistant Director Oeding told the board he would have quotes on a tri-plex mowing unit for Ruxer Golf Course at the December meeting. The old tri-plex unit will be used at the new sports complex.

Steve Milligan, director of golf, presented the board with a list of proposed fees for the Municipal and Ruxer Golf Courses for 2005. (See attached to original minutes). A brief discussion followed. On a motion by Vice-President Berger and seconded by Member Wehr the board approved to accept the increased rates for 2005, with the exception of eliminating the statement "excluding special events and golf scrambles", if possible. The motion carried 3 – 0. Attorney Hemmerlein will check with Clerk-Treasurer Boehm on this matter.

Being no further business the meeting adjourned at 5:20 p.m., on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

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President

Attest: \_\_\_\_\_  
Secretary